RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFER TO DEDICATE SCENIC EASEMENT AND/OR OPEN SPACE EASEMENT ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NO. 4-93-206 (STEVENS), INCORPORATED AND UNINCORPORATED MALIBU.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the easement is exempt from the provisions of the California Environmental Quality Act;

2. ADOPTS the staff report and recommendation for this item;

3. AUTHORIZES the acceptance of these offer to dedicate scenic easement and/or open space easement as referenced above; and

4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

_________________________________
Chair

AYES:

NOS:

ABSTAIN:

ABSENT:
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the
Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and
held according to law, on the 7th of February, 2018.

Date: ____________________________

Executive Officer